



DIVISION OF HEALTH PROFESSIONALS
ADVANCED PRACTICE NURSE ADVIORY COMMITTEE

3 Capitol Hill, Conference Room 401, Providence, RI 02908

February 1, 2016 @ 2:45 p.m.

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Eleanor Clapprood
Micheline "Mimi" Poirier-Woolf
Maria Ross
Sarah Purnell

BOARD MEMBERS NOT IN ATTENDANCE

Jon Jordan

STAFF MEMBERS IN ATTENDANCE

Colleen McCarthy, Senior Legal Counsel
Kimberly McNulty, Chief Implementation Aide
Margaret Clifton, Director of Nursing
Linda Tetu-Mouradjian, Consultant Public Health Nurse

1. **Presentation of the January 4, 2016 Open Session Meeting Minutes**

On a motion made by Mimi Poirier-Woolf and seconded by Eleanor Clapprood it was voted to accept the minutes of the January 4, 2016, with an edit to members in attendance (Jon Jordan was not in attendance at the January 4, 2016 meeting). All were in favor, motion carried.

1. **New Business and Public Comment**

Director Clifton advised the Board that Sylvia Weber had resigned.

2. **Motion to adjourn to Closed Session**

Motion was made by Mimi Poirier-Woolf and seconded by Sarah Purnell to adjourn to Closed Session. Motion carried and the following was read aloud:

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting.

Pursuant to Sections § 42-46-4 and § 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

3. **Final Actions on all votes taken in Closed Session**

The Board reviewed one (1) case and proposed action on the same.

4. Return to Open Session

Motion was made by Maria Ross and seconded by Sarah Purnell to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

5. Adjournment

The next Advanced Practice Nurse Advisory Committee meeting will be held Monday, April 4,, 2016 at 2:45 PM at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Maria Ross and seconded by Mimi Poirier-Woolf to adjourn at 3:58 pm. Motion carried.

Respectfully submitted,
Kimberly McNulty
Legal Services
Department of Health